

AGENDA

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH Tuesday, January 9, 2007 1:00 pm

Utah Department of Human Services
120 North 200 West, **Room 212**
Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of November 14, 2006 Meeting Minutes	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3. Discussion/Action Items: 3.1 Introduction of New Division Staff 3.2 Division's 2006 Annual Report 3.3 2007 Legislature <ul style="list-style-type: none">➤ Division Budget Requests➤ Governor's Budget➤ Legislation 3.4 USH Report on Nursing Turnovers 3.5 UBHN Report 3.6 USH Report 3.7 Board Meeting Schedule (March meeting) 3.8 Other Business	FYI FYI/Discuss FYI/Discuss FYI/Discuss FYI/Discuss FYI/Discuss Action	1:10 pm (5 min.) 1:15 pm (10 min.) 1:25 pm (20 min.) 1:45 pm (10 min.) 1:55 pm (10 min.) 2:05 pm (10 min.) 2:10 pm (10 min.) 2:20 pm (10 min.)	Mark Payne Mark Payne Mark Payne/Tracy Luoma Dallas Earnshaw Jack Tanner Dallas Earnshaw Board Members All
4. Adjourn		2:30 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.